

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
3-16-10

1. The meeting was called to order by President Joe Branconi at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and CAM Jim Unger. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 2-16-10 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. There was a continuing discussion regarding the installation of a barrier gate and /or a license plate camera to discourage vehicle entry into the community via the exit gate. There was also concern regarding Association liability. Jim Unger discussed the matter with the Association attorney who advised that, in her opinion, the Association has no liability if a problem arises due to a vehicle attempting to enter the community via the exit gate. However she suggested that it may be prudent to install signs that clearly delineate the exit lane and indicate there is no entry. Appropriate signs have been installed and as a result the Board unanimously agreed that no further action is required at this time.
6. Welcoming and Social Committee – Josephine Picone indicated that the block party was a big success and advised that the Welcoming Committee has additional events planned.
7. There was a review of the Budget vs. Actual, collections, and the status of the bank account.
8. Joe Branconi and Jim Unger will discuss, with the Association attorney, the feasibility of utilizing a legal tool called “a motion to compel” in an effort to move some of our slow foreclosures forward.
9. At 6:50 p.m. Stacey Johanning made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.

The next meeting of the Board will be held on Wednesday, May 12, 2010 at the Fruitville Public Library.